

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 1/14/2016
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were in attendance. Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Ted Konkel seconded and the motion carried.

Public Comments. There were no public comments.

Sonja Byrne, Clerk/Treasurer reported a balance as of December 31, 2015 of \$1,249,699.79 in checking of which \$959,261.36 was tax collection, \$207,508.48 in the regular money market account, \$251,818.90 in the contingency money market account, \$9,375.00 in the health savings money market account and \$336,393.10 in the CapX2020 money market account. The current available balance in the CapX2020 money market account is \$280,567.45.

David Prondzinski moved to approve the minutes of the December 9, 2015 regular board meeting, Ted Konkel seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from December 10, 2015 through January 14, 2016. David Prondzinski moved to pay all bills, Ted Konkel seconded and the motion carried by voice vote.

Mark and Nicole Norman came before the board with a zoning permit application for the construction of a new home on River Pine Drive. After review David Prondzinski made a motion to approve the zoning permit application. Ted Konkel seconded and the motion carried by voice vote.

A lease amendment with the Centerville Curling Club was discussed to cover the use of the outdoor ice area. Attorney Terry Madden drafted a proposed lease for the review of the Town Board and the Curling Club Board. Dan Lilla will the proposed amendment to the Curling Club board and report back.

The January 19, 2016 Wisconsin Town's Association quarterly meeting will be hosted by the Town of Trempealeau. Food for the lunch was reviewed. The Clerk will obtain from Festival Foods in Holmen.

Attendance at the Wisconsin Town's Association District Meeting was discussed. The board members will attend the Eau Claire session on March 19, 2016 and the Clerk will attend the Tomah session on March 18, 2016.

The Clerk presented a resolution for signature by the Board confirming their vote from last month appointing Trempealeau County as the new Uniform Dwelling Code inspector for 1 and 2 family dwellings. David Prondzinski made a motion to approve the resolution, Ted Konkel seconded and the motion carried by voice vote. A signed copy will be provided to the Department of Land Management.

Renewal of the Occupational Health Contract with Gundersen Health System was discussed. The fee has dropped slightly from last year. David Prondzinski made a motion to renew the contract, Ted Konkel seconded and the motion carried by voice vote.

The clerk/treasurer presented an operator license application from the Jailhouse Elmaro. David Prondzinski made a motion to approve the issuance of an operator license to Konor Auer. Ted Konkel seconded and the motion carried by voice vote.

Town equipment needs were again discussed. The difference between the Case and the John Deere backhoe were discussed. The issue was tabled to a future meeting.

Discussion was held regarding the cleanup of several properties along the highway. Doug Winters will put the issue on the County Zoning Agenda. The town chairman will take pictures of the properties.

A partition between the kitchen and the banquet room was discussed. David Prondzinski made a motion to proceed with a budget of not to exceed \$2,000. Ted Konkel seconded and the motion carried by voice vote.

The Clerk indicated that Ecker Vac & Sew had agreed to sell a \$550 vacuum cleaner with a larger head to the Town for \$500. David Prondzinski made a motion to purchase the larger vacuum cleaner, Ted Konkel seconded and the motion carried by voice vote.

The Town received a thank you card from Vermeer regarding the purchase of the chipper.

A Bridge Seminar will be held in Eau Claire on February 9th, 2016. Attendance will be considered.

At 7:23 David Prondzinski moved to go into closed session to consider employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stats. 19.85(1)(c); Ted Konkel seconded. The Board convened into closed session at 8:01 p.m.

David Prondzinski moved to reconvene into open session; Ted Konkel seconded. The regular meeting reconvened at 8:25 p.m. David Prondzinski made a motion for the Town to pay \$500 toward the insurance premiums of each employee with the matter being reviewed at budget time each year. Ted Konkel seconded and the motion carried by voice vote.

David Prondzinski moved to adjourn the meeting; Ted Konkel seconded. The meeting adjourned at 7:51 p.m.

Respectfully submitted,
Sonja A. Byrne, Clerk/Treasurer